

AGENDA (DRAFT 5: 02/09/18)
BUSINESS SESSION
BLAIR COUNTY BOARD OF COMMISSIONERS
PUBLIC MEETING ROOM, BLAIR COUNTY COURTHOUSE
TUESDAY, FEBRUARY 13, 2018, 10:00 A.M.

1. **CALL TO ORDER**
2. **MOMENT OF SILENT REFLECTION**
3. **PLEDGE OF ALLEGIANCE TO THE FLAG**
4. **APPROVAL OF MINUTES – FEBRUARY 6, 2018**
5. **PUBLIC COMMENT**
6. **UPCOMING MEETINGS:**

February 14, 2018		
February 15, 2018	8:30 a.m.	Prison Board (Public Meeting Room, Basement)
	10:00 a.m.	Records Improvement Meeting (Public Meeting Room, Basement)
February 16, 2018		
February 19, 2018	President’s Day	Courthouse Closed
February 20, 2018	10:00 a.m.	Commissioner’s Work Session (Public Meeting Room, Basement)
February 21, 2018	10:00 a.m.	Board of Assessment Appeals (Conference Room 2B, 2 nd Floor)
February 22, 2018	10:15 a.m.	Salary Board (Public Meeting Room, Basement)
February 23, 2018		
February 26, 2018	3:00 p.m.	ABCD Board Meeting (Devorris Center for Business Development)
February 27, 2018	10:00 a.m.	Commissioner’s Business Session (Public Meeting Room, Basement)
	1:30 p.m.	Metropolitan Planning Organization (Combined Committees Meeting) (PennDOT, CR 1CA, Hollidaysburg)

7. **COMMISSIONERS COMMENTS**

8. **PROCLAMATION - 2018 RESPECTED CITIZEN AWARD**

Dr. Zane Gates recipient

9. **CONSENT AGENDA**

Resolution 38-2018:

- a. Payment of Warrant List dated 02/12/18, in the amount of \$ _____, which includes payment of the following invoices:
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- b. Payment of two (2) Bill Lists for the Department of Social Services, dated 02/06/18 and 02/08/18, in the total amounts of \$146,249.61 and \$211,864.60, respectively.
- c. **Employment:** Makenzie A. Raia, PT, Office Assistant, Public Defender’s Office, \$9.18/hr., effective 02/05/18.
- d. **Terminations:** Brenna Irvin, FT, Caseworker I, CYF, \$30,381.00/yr., effective 02/05/18.

10. **UNFINISHED BUSINESS**

Adoption of Resolutions:

Resolution 39-2018: A resolution approving a Professional Services Agreement between the County of Blair on behalf of the Blair County Department of Emergency Services and MCM Consulting Group, Inc., in the amount of \$39,950.00 per year, for professional services for 911 planning for a three (3) year period beginning 03/01/18.

Resolution 40-2018: A resolution approving an amendment to the current five (5) year Rave Mobile Safety Master License and Services Agreement for Rave 911 and Smart 911, for the addition of RapidSOS, at no additional charge, effective on date of signing through 03/21/20.

Resolution 41-2018: A resolution approving a Budget Revision to the Commonwealth of Pennsylvania, Department of Community and Economic Development (DCED), (FY 2014 County of Blair Contract #C000061796) as follows:

1. Reduce activity for Removal of Architectural Barriers at the Greenfield Township Municipal Building in the amount of \$18,000.00 for a new project total of \$52,699.00 (including delivery costs.)
2. Increase activity for Housing Rehabilitation-Greenfield Township \$18,000.00 for a new project total of \$18,010.00 (including delivery costs.)

Resolution 42-2018: A resolution approving the signing of the FY 2017 Department of Community and Economic Development (DCED) Emergency Solutions Grant (ESG) (Contract #C000067036) on behalf of the County of Blair, in the amount of \$145,963.00 for the following activities:

- Rapid Re-housing Activities
- Homeless Prevention Activities
- HMIS Data Entry
- Program Administration

Resolution 43-2018: A resolution approving a Sub-Recipient Agreement between the County of Blair; and

- a. Blair County Community Action Agency for FY 2017 Emergency Solutions Grant (ESG) funds in the amount of \$55,889.00 for Rapid Re-Housing and Homeless Prevention Activities to be undertaken within the County of Blair.
- b. Family Services, Inc., for FY 2017 Emergency Solutions Grant (ESG) funds in the amount of \$84,600.00 for Rapid Re-housing and Homeless Prevention Activities to be undertaken within the County of Blair.

Resolution 44-2018: A resolution approving a new FY 2017/2018 contract between Central PA Behavioral Health Collaborative (CPBHC) doing business as Blair HealthChoices and the County of Blair for Transitional and Community Integration – Forensic Mental Health Case Manager, with an allocation of \$31,000 and a maximum amount of \$35,975, for the time period of December 1, 2017 through June 30, 2018.

Resolution 45-2018: A resolution approving an agreement between the County of Blair, Blair County Children, Youth and Families and Peerstar, LLC for Documentation of Linkage (reciprocal sharing of information) for community behavioral healthcare services.

Resolution 46-2018: A resolution approving the Blair County Website/Webpage Content Policy.

11. OLD BUSINESS

Health Insurance Renewal:

Selection of (self-insured or fully-insured) health insurance program.

12. NEW BUSINESS

Blair County Solid Waste Authority:

Requesting approval for the reappointment of Andrew Ebersole to the Blair County Solid Waste Authority for the period of 11/26/17 through 11/25/22.

Pennsylvania Highlands Community College:

Requesting approval for a Letter of Support to the Appalachian Regional Commission (ARC) for a grant request, in the amount of \$147,559.00, to assist with funding for expansion of the Pennsylvania Highlands Community College's Blair Center.

13. ADJOURN